

EAST PALESTINE VILLAGE COUNCIL APRIL 25, 2016 85 N MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Atty. Beagle, Mr. Elzer, Mr. Cohen, Mr. Todd, Mr. Tyger and Mr. Walker. Also present was Village Manager Pete Monteleone, Law Director Dave Powers and Clerk Misti Martin. The minutes of the April 11, 2016 SPRC and Regular meeting were approved on a motion by Mr. Cohen seconded by Mr. Walker. All in favor. There were no agenda items, department reports or Clerks report.

MAYOR: Mayor Zuch reminded the residents not to discharge their grass clippings on the street as it clogs the catch basins. She also stated she received a thank you note from Vicky & Gary Mohr for the Village for some repair work that was done to an alley by the school.

MANAGER: NO REPORT

LAW DIRECTOR: Atty. Powers stated tonight's legislation was the first step in renewing the police levy, it was done as an emergency because the deadline is August 10, 2016 to get the information back from the County Auditor and then pass the next resolution to put the renewal on the ballot for November.

STREET: Mr. Walker stated the streets look good and thanked Monteleone for doing a good job.

S/P/R/C: Mr. Cohen stated the power washing is done at the pool and they will begin painting as weather permits. Monteleone said everything is on pace and also asked everyone to go look at the splash pad as the mural is looking great. He also said they had previously discussed painting the pool house white and they intend to start that project prior to DOG Days and also working on it that day. The goal is to have it substantially completed by the pool opening. Atty. Beagle said the Dog Park is coming along nicely. Mr. Cohen stated playground needs new mulch and they found out there may be money available to do that, the money apparently was set aside at the time the playground was built (around \$10,000.00). Monteleone said they are going to look into rubber mulch as opposed to wood. Mayor Zuch stated she has received complaints about the wood planks going into the playground and Monteleone stated that is one of the things they are going to address. Mr. Cohen stated at the Park Board meeting they discussed needed a centralized location to list the events for July 4th. Mr. Elzer stated we also need to work on unifying the theme of the park (patterns & color schemes). Atty. Beagle stated we signs at the park in reference to the walking trail, showing the locations of the entrances and possibly maps showing where you are on the trail at different locations. Mr. Cohen asked if he any signs showing the entire walking trail and Monteleone said we did not but that he would begin working on that right away. Monteleone said that Commissioner Tim Weigle told him that he would coordinate with the Village and use some of the rocks from the construction on SR 170 on some of the areas on the trail where they are needed to cross over the creek. Mr. Cohen called a S/P/R/C Committee meeting for 6pm prior to the next regular meeting on May 9 to discuss EMS staffing issues.

DEVELOPMENT: Mr. Elzer gave council a draft of the Design Guidelines from the Architectural Design Board to review. Elzer said the Architectural Board took on two tasks; coming up with a plan to make sure things stay uniform in the commercial district and also to come up with guidelines for industrial areas which will be more difficult. Board Chairman John Turner said the draft that was given to Council has been gone over thoroughly and they think it will work; he feels it is user friendly. Turner said the Board will begin work on industrial as soon as commercial is complete; he told Council if they had questions to feel free to contact him. Mr. Elzer stated our guidelines are based off a small community on the Hudson River that is close to what we are looking for.

UTILITY: Mr. Todd stated he and Monteleone had a phone meeting with LSSE. Monteleone said they have done the first round of isolation studies and the manhole studies were at 15% completion and he saw them in town last week working on the second round of studies. He said we should have specific data very soon. He said they discussed the siphons and how we know if

they are clean. After speaking with Denny Griffith of the water department Todd stated the main problem with the siphon is that our jet is only certified for 10 inch pipe and the pipe going to the plant is a 24 inch pipe. The engineers suggested blocking off half of the pipe and jetting it so we know it's clear and then jetting the other half. Mr. Elzer said they had previously discussed mapping the storm drains, he said Monteleone was going to check with MS Consultants about doing that.

FINANCE: Mr. Tyger suggested going to one regular meeting per month, realizing we have a lot of work to do then the second meeting of the month could be a "Special Meeting" or Committee meeting which eliminate going through each individual report and would allow council to focus on specific issue like development or the issues at the Fire Department and get more work done at the meeting. Mr. Cohen stated that Columbiana and Salem will sometimes meet as a "Committee of the Whole"; he didn't know if that was close to what Mr. Tyger was suggesting. Atty. Powers stated that is where council meets as a committee where no action will be taken and an issue like development could be discussed. Atty. Powers suggested keeping the regular meeting and possibly suspending a portion of the agenda at one meeting a month to discuss a specific issue and still do the legislation portion.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Kent Chapman, Dianna Elzer, John & Dot Herbert, Mary Anne Tyger, Terri Ward, Dan Scott, Barb Kliner, Chief Josh Brown, John Simon, John Davis, Katie White, & John Turner.

LEGISLATION: Atty. Beagle introduced Res. 7-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **An emergency resolution authorizing the Columbiana County Auditor to certify to the Municipality of East Palestine the total current tax valuation of the municipality and the dollar amount of revenue which would be generated by the renewal of the current additional two mill police levy in the municipality.** Atty. Beagle made a motion to suspend the rules and declare an emergency. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y. Atty. Beagle called for a vote on Res. 7-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Atty. Beagle-y. 6 yes to pass.

ADJOURN: Mr. Cohen made a motion to adjourn, seconded by Atty. Beagle. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH